

16 May 2019

AVN/PSX/160519

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Board Meeting

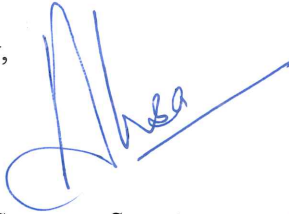
Dear Sir,

This is to inform you that the Board of Directors of the Company have an emergent meeting which will be held on 23 May 2019 at 9:30 AM, at Avanceon Ltd Registered office, 19 KM Main Multan Road, Lahore

The Company has declared the "Closed Period" from 16 May 2019 to 23 May 2019 as required under Clause 5.6.19 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Ahsan Khalil | Company Secretary

